

GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT.
Minutes of Regular Board Meeting / Business

May 3, 2018

The Gresham-Barlow School District Board of Education met in regular session on Thursday, May 3, 2018, in the council chambers of the Public Safety and Schools building, 1331 NW Eastman Parkway, Gresham, Oregon.

The meeting was called to order at 6:59 p.m. by the chair, Kris Howatt. Other board members in attendance were Sharon Garner, John Hartsock, Matt O’Connell, Blake Petersen, and Kathy Ruthruff. Carla Piluso was absent. A quorum of the board was present.

The following members of the superintendent’s district leadership team (DLT) were present:

Katrise Perera	Superintendent
James Hiu	Deputy Superintendent of Human Resources
Teresa Ketelsen	Deputy Superintendent of Teaching and Learning
Mike Schofield	Chief Financial Officer
Julie Evans	Executive Director of Elementary Education
Sara Hahn-Huston	Executive Director of Secondary Teaching and Learning
John Koch	Executive Director of Student Support Services
Athena Vadnais	Director of Communications and Community Engagement
Angie Kautz	Director of Elementary Teaching and Learning
April Olson	Director of Federal Programs
Karina Bruzzese	ELL Director

The following members of the superintendent’s district leadership team were absent:

Bill DeWitz	Director of Technology Services
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John Koch led board members, administrators and all those present in the Pledge of Allegiance.

Note: All handouts provided at this session have been uploaded to the School Board page on the district’s web site: www.gresham.k12.or.us. Copies are also on file at the district office.

MOTION 120 MEETING AGENDA (7:00 p.m.)

It was moved by John Hartsock, seconded by Sharon Garner and carried unanimously, 6 to 0, to approve the meeting agenda.

MOTION 121 CONSENT AGENDA (7:01 p.m.)

The following items were included on the consent agenda:

- Minutes from Regular Work Session April 5, 2018
- Minutes from Regular Business Meeting April 5, 2018
- Minutes from Regular Work Session April 12, 2018
- Minutes from Regular Work Session April 26, 2018
- Financial Report
- Personnel Report

On item number 3, Personnel Report, the administrative new hire was removed from the consent agenda.

It was moved by John Hartsock, seconded by Kathy Ruthruff and carried unanimously, 6 to 0, to approve the consent agenda as modified.

RECOGNITIONS (7:02 p.m.)

Student Recognition: Jazz Choir – Dexter McCarty Middle School

The board and administration recognized the following participants in the Dexter McCarty Middle School Jazz Choir for their first place win in the middle school category at the Clackamas Community College Music Festival:

8th Grade

Ian Waldron, *sax*
Katie Lomax, *soprano*
Hunter Matheny, *tenor*

Michael Tevs, *bass*
Daijah Lugo, *alto*
Huitzy Gomez, *tenor*

7th Grade

Grace Carter, *drums*
Colton Gaffney, *tenor*
Tyler Seleen, *tenor*
Dallane Ojeda, *alto*
Lydia Howe, *alto*
America Vasquez, *alto*
Trinity Billings, *alto*
Emily Hull, *soprano*

Jaiden Mitchell, *tenor*
Jeremy Rivas, *bass*
Nathan Daret, *tenor*
Hailey Beegle, *soprano*
Becca Bice, *soprano*
Jane Vang, *soprano*
Ly'Le Pullom, *soprano*

The choir performed a song for those in attendance.

Student Recognition: Thespians – Sam Barlow High School

The board and administration recognized thespians from Sam Barlow High School for their participation in the Oregon State Thespian Festival. Their small group musical "Coffee Break" from *How to Succeed in Business without Really Trying* received first place in the state. The following students were in the group musical:

Emma Beckers, *senior*
Sarah Beckers, *sophomore*
Savanna Newman, *senior*
Aubrey Nelson, *senior*
Jeff Schroeder, *Theater Director*

Emily Schneider, *junior*
Evelyn Whipps, *sophomore*
Avery White, *junior*

The group performed a song from their musical for those in attendance.

Student Recognition: Hannah Anderson – Gymnastics

The board and administration recognized Hannah Anderson for her first place win in the Uneven Bars at the Oregon Gymnastics State Championships. Hannah was unable to attend the board meeting.

2018 Winter Olympian Sam Michener: Four-Man Bobsled

The board and administration recognized local Olympian, Sam Michener, for his accomplishments at the 2018 Winter Olympics where he competed in the Four-Man Bobsled.

Above and Beyond the Call of Duty Award

The Above and Beyond the Call of Duty Award was created to recognize classified staff employees who go above and beyond the call of duty while performing their job responsibilities. The board and administration recognized the following award recipients:

- | | |
|-----------------------|----------------------|
| Andrea Tusow, HCES | Jill Gould, WGES |
| Cathy Clark, EOES | JoAnne Grant, NGES |
| Concepcion Diaz, HDES | Kerry Smith, GHS |
| Cris Cristurean, EGES | Koryna Herreid, STHS |
| Dean Cox, CCMS | Neil Zeisler, GRMS |
| Eric Peterson, SBHS | Peggy Barone, PVES |
| Glenda Tate, HIES | Ramiro Soto, DMMS |
| Jeanne McGregor, DCD | Tracey Lacey, WOMS |

Excellence in Teaching Award – Tai Quirke

The Excellence in Teaching Award was created to honor teachers who are representative of all excellent teachers in Gresham-Barlow School District. Teachers were nominated based on specific criterion. The nominees for the 2017-18 Excellence in Teaching Award were:

- | | |
|-------------------|-------------------|
| Betsy Bair | Krista Pannell |
| Christopher Frank | Meredith Verdoorn |
| Colleen Kai | Michael Stevens |
| Janet Anderson | Penny Wilcox |
| Kay Mather | Roxanne Baldwin |
| Kim Fast | Tai Quirke |

The board and administration recognized Tai Quirke as the 2017-18 Excellence in Teaching Award winner. Teresa Ketelsen shared information from the nominee application that was submitted for Ms. Quirke.

MOTION 122 Resolution: Teacher Appreciation Week

The week of May 7-11, 2018 has been designated as Teacher Appreciation Week, and May 8, 2018, has been proclaimed Teacher Appreciation Day.

It was moved by John Hartsock, seconded by Kathy Ruthruff, and carried unanimously, 6 to 0, to ratify the resolution recognizing May 7-11, 2018, as Teacher Appreciation Week, and May 8, 2018, as Teacher Appreciation Day in the Gresham-Barlow School District.

John Hartsock read the resolution into the record. Kris Howatt also read a note from Rhett Hyman on behalf of the teachers’ association (Gresham-Barlow Education Association).

RECESS/RECONVENE (7:32 p.m.)

The meeting was recessed at 7:32 p.m. and reconvened at 7:40 p.m.

GRESHAM-BARLOW EDUCATION FOUNDATION REPORT (7:40 p.m.)

Foundation reports are typically presented every-other-month. Accordingly, there was no Foundation report this month.

SUPERINTENDENT'S REPORT (7:41 p.m.)

Superintendent Perera reported that the Korean Consulate has selected individuals from this area to attend the 2018 Summer Program in Korea for American School Educators. She will ask for board permission soon to attend Korea this summer.

PRESENTATIONS (7:42 p.m.)

Volunteer Appreciation Video:

April 16-20, 2018 was designated as Volunteer Appreciation Week in the Gresham-Barlow School District. During the celebrations of that week, a video was shown highlighting the contributions of volunteers through the eyes of students in the district. The video was shown to those in attendance. The video has also been shared on social media and the district's YouTube channel.

COMMITTEE MEETING MINUTES AND/OR REPORTS (7:46 p.m.)

There were no committee meeting minutes or reports this evening.

ASSOCIATIONS REPORTS (7:46 p.m.)

GBEA – There was not a representative present from the Gresham-Barlow Education Association (GBEA). No report was made.

Renni Ferguson, an educational assistant at Sam Barlow High School, reported on behalf of the Oregon School Employees Association (OSEA) Chapter 8 employees.

CITIZENS' REQUESTS OF THE BOARD (7:46 p.m.)

There were five citizens' requests of the board submitted at the meeting. All of the requests were written in support of the Bruin Buddies and Child Development program at Sam Barlow High School.

Tess Johnsen and Becky Morgan spoke in support of keeping the Bruin Buddies and Child Development program at Sam Barlow High School.

ACTION ITEMS – FIRST READING

MOTION 123 Tuition and Fees for 2018 - 2019 (7:56 p.m.)

Teresa Ketelsen summarized the information provided in the agenda packet and answered questions regarding the fees. It was moved by John Hartsock, seconded by Matt O'Connell and carried unanimously, 6 to 0, to approve the 2018-2019 student fees and tuition as presented.

MOTION 124 Alternative Education Programs 2018 - 2019 (8:00 p.m.)

John Koch summarized the information provided in the agenda packet. Following his summary, there was further discussion of the topic. It was moved by John Hartsock, seconded by Matt O'Connell and carried unanimously, 6 to 0, to approve the list of alternative programs as presented.

Nutrition Services: Food Services Contract Amendment for 2018 - 2019

(8:04 p.m.)

Mike Schofield summarized the information provided in the agenda packet. No action was taken at the meeting. This item will be brought forward for consent agenda approval in June.

MOTION 125 Multiple Parcel Combination - Gresham High School (8:05 p.m.)

Mike Schofield summarized the information provided in the agenda packet. Further discussion followed. It was moved by Matt O'Connell, seconded by Blake Petersen and carried unanimously, 6 to 0, to approve the attached resolution as presented. Director O'Connell read the resolution title into the record.

MOTION 126 Bond: Playground Projects - Excavation (8:09 p.m.)

Mike Schofield summarized the information provided in the agenda packet. It was moved by Matt O'Connell, seconded by Sharon Garner and carried unanimously, 6 to 0, to approve the excavation for new playgrounds pending successful contract negotiations as follows:

TCM Northwest, Inc.

- Hollydale Elementary \$175,825
- Highland Elementary \$188,941
- East Orient Elementary \$176,961

Duke Construction

- Hogan Cedars Elementary \$127,645
- Powell Valley Elementary \$147,920

MOTION 127 All-Inclusive Student Statement (8:11 p.m.)

Sara Hahn-Huston summarized the information provided in the agenda packet. Chair Howatt provided additional background information. It was moved by Sharon Garner, seconded by Matt O'Connell and carried unanimously, 6 to 0, to approve the use of the All-Inclusive Student Support Statement for the Gresham-Barlow School District. Following the motion, Director Garner read the statement into the record. The statement will be posted on the district website as well as in the school buildings.

ACTION ITEMS – SECOND READING

MOTION 128 K-12 Health Curriculum (8:16 p.m.)

Sara Hahn-Huston summarized the information provided in the agenda packet for second reading. It was moved by John Hartsock, seconded by Blake Petersen and carried unanimously, 6 to 0, to approve the adoption of the following materials for use in the classroom in the fall of 2018:

- Grades K-5: *The Great Body Shop* published by the Children’s Health Market
- Grades 6-8: *Teen Health* published by McGraw-Hill
- Grades 9-12: *Glencoe Health* published by McGraw-Hill

BOARD REPORTS AND REQUESTS (8:19 p.m.)

Board members summarized various meetings and other activities they participated in during the month. This included school groundbreaking events, the NSBA Conference, PACE Day, and the Rethinking Leadership Symposium.

DISTRICT LEADERSHIP TEAM (DLT) REPORTS (8:31 p.m.)

Ms. Ketelsen of the superintendent’s District Leadership Team reported on upcoming secondary school events that board members are invited to attend.

Ms. Evans of the superintendent’s District Leadership Team reported on upcoming elementary school events that board members are invited to attend.

INFORMATION ITEMS

Financial Update (8:35 p.m.)

Mike Schofield gave an overview of the financial report provided in the consent agenda portion of the board packet.

Charter School Update (8:35 p.m.)

Julie Evans summarized two major changes to Charter School laws and practices. The first change increases access for charter school students who are resident students to participate in activities and athletics in their resident schools, if such activities are not provided within their charter schools.

The second change involves OSBA’s legal status changing to a nonprofit organization. Charter schools will now access OSBA services through their sponsoring districts instead of directly through OSBA.

High School Success Plan (8:38 p.m.)

Teresa Ketelsen summarized the information provided in the agenda packet. She reviewed the three areas where funds will be used, shared the four goals the team set and the strategies they are establishing to meet the goals.

National School Boards Association (NSBA) Annual Conference (8:40 p.m.)

Directors O'Connell, Petersen, Garner, Howatt, and Hartsock, as well as Superintendent Perera, reported on their attendance at the National School Boards Association Annual Conference, which was held in San Antonio, Texas, April 6-9, 2018. Sessions they attended included governance and leadership, strategic goal setting, equity, Adverse Childhood Experiences (ACE's), technology use, and CTE (Career and Technical Education).

ANNOUNCEMENTS (9:14 p.m.)

May 10, 2018: Budget Committee Meeting - 7 p.m.
Partnership Room
Center for Advanced Learning

May 17, 2018: Budget Committee Meeting (if needed) - 7 p.m.
Partnership Room
Center for Advanced Learning

May 17, 2018: CAL-eburation - 6 p.m.
Mountainview Christian Church
Board Members in Attendance: Matt O'Connell, Kathy Ruthruff
and Carla Piluso

May 24, 2018: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Jun. 7, 2018: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

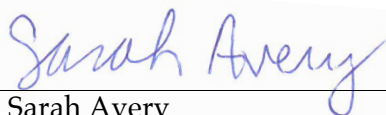
Jun. 7, 2018: Budget Hearing – 6:45 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

Jun. 7, 2018: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

ADJOURNMENT (9:17 p.m.)

There being no other business, the meeting was adjourned at 9:17 p.m.

Submitted by:



Sarah Avery
Administrative Assistant to the Superintendent and
Board of Directors

Note: These minutes were approved by the board on June 7, 2018:sa